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*Attorneys for Defendant*  
*Genco Entertainment, Inc.*

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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HARD ROCK CAFE INTERNATIONAL (USA), :  
INC. : Case No. 10 CV 7244 (WHP)  
Plaintiff, : **ECF Case**  
-against- : **CORPORATE DISCLOSURE**  
: **STATEMENT PURSUANT**  
HARD ROCK HOTEL HOLDINGS, LLC, HARD : **TO FED. R. CIV. P. 7.1**  
ROCK HOTEL, INC., HRHH IP, LLC, :  
MORGANS HOTEL GROUP CO., MORGANS :  
HOTEL GROUP MANAGMENT, LLC, DLJMB :  
HRH VOTECO, LLC, TURNER :  
BROADCASTING SYSTEM, INC., :  
BRAD LACHMAN PRODUCTIONS, INC. and :  
GENCO ENTERTAINMENT, INC :  
Defendant..

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges  
and magistrate judges of the Court to evaluate possible disqualification or recusal, the  
undersigned counsel hereby certifies that corporate defendant Genco Entertainment, Inc. has no  
parent corporation or publicly held corporation that owns 10% or more of its stock.

Dated: New York, New York  
November 12, 2010

SATTERLEE STEPHENS BURKE &  
BURKE LLP

/s/ James F. Rittinger  
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